The regular meeting of the City Council was held in the Municipal Court Room on March 5, 1985 at 7:30 P.M. with Mayor Hunnicutt presiding.

Present: Roy Roberts, Ray Salyers, George Hunnicutt, Milas Franks

Absent: Cliff Daniels

Also Present: C.R. Brown, City Manager & Kenneth Asbury, Attorney

The invocation was given by Rev. Parrish Jones

On motion by Roy Roberts, seconded by Milas Franks and carried by unanimous vote, Council moved that minutes of February 19, 1985 be approved as presented. 13115

A public Hearing on "An Ordinance Establishing Standards of Conduct of Officers

and Employees on the Subject of Conflict of Interest."

There being no one present in the audience to address this subject, Council discussed this matter at length. The City Attorney advised there were only two changes in the ordinance from the one the City presently has. Section 8A 4 and 13116 Section 8A 6.

On motion by Roy Roberts, seconded by Milas Franks and carried by the following roll call votes, Council moved that "An Ordinance Establishing Standards of Conduct of Officers and Employees on the Subject of Conflict of Interest! be passed on first reading! Roberts, Salvers, Franks, YES; Hunnicutt, NO.

Request by the School Board to Apply for a Literary Loan to cover the Cost of Asbestos Removal in Both School Buildings.

Dr. George Culbertson, member of City School Board, addressed this subject explaining the need and urgency for this loan. Council discussed this matter at length with Dr. Culbertson. He advised of need for resolution at the next council meeting granting permission for school Board to make application for this loan. Council was in agreement for this to be placed on agenda of the March 19th Council 13112 meeting.

Discussion of Draft Municipal Compliance Plan for the City of Norton and the Town of Wise.

The City Manager introduced this subject advising that concept as presented to Council by T. & L. in this draft Municipal Complaince after it has been aired will 13118 have to be brought back to council by March 19th for final adoption.

Mr. Ed Phillips of T. & L. then addressed the subject stating this plan was an expansion of the 201 Sewer Facility Plan of a few years ago. He went over the entire draft of the Municipal Compliance Plans, Council discussed this matter at length with Mr. Phillips.

Request for funds \$6,000 from Department of Social Services Unappropriated Reserve, to cover Additional Directed Expenses. Council briefly discussed this matter.

On motion by Milas Franks, seconded by Ray Salyers and carried by unanimous roll call vote, Council moved that request for funds, \$6,000 from the Department of Social Services Unappropriated Reserve to cover additional Directed expenses be granted.

13119

Mayor Hunnicutt advised Council he had received a certified letter from Old Dominion Power Company notifying the City of their intent to raise rates for fuel adjustment costs.

On motion by Milas Franks, seconded by Ray Salyers and carried by unanimous roll call vote, Council authorized and directed the City Attorney to represent City of Norton in opposition to the request of rate increase as he deems in the best interest 13120 of the City.

On motion by Roy Roberts, seconded by Milas Franks and carried by unanimous vote, Council moved they go into executive session to discuss personnel as Per 2.1-344 (A) (1) of the Code of Virginia, as Amended and Legal Matters, as Per 2.1-344 (A) (6) of the Code of Virginia as Amended.

On motion by Roy Roberts, seconded by Milas Franks and carried by unanimous vote, Council moved they go back into regular session.

The Mayor declared council back in regular session,

13122

The Mayor advised no conclusion on personnel, particularly with reference to making up the budget as pertains to personnel. No action on legal matters.

Comments by City Manager - No Comments

13123

There being no further business to come before the council same adjourned.

Mayor

Clerk